

MEETING MINUTES

FACILITIES, SUPPORT SERVICES AND TECHNOLOGY COMMITTEE

April 24th, 2019

1:30-3:00

1270 FAB

PRESENT:

CHAIR: Robert Reynolds (CSC, ENG);

MEMBERS: Richard Dogan (ACCESS, ACAD. AFFRS); Kristen Kaszeta (KHS, EDU); Christine Knapp (CMLLC, LAS); Michael Samson (AAUP-AFT); (Naida Simon (P. C);

ABSENT WITH NOTICE: Timothy Bowman (SIS, LIBR); Smiti Gupta (NFS, LAS); Thomas Karr (THR and DNC, FPCA); Anne Rothe (CMLLC, LAS);

ABSENT WITHOUT NOTICE: Fayette Keys (SW); T. R. Reddy (BMI, MED); Jeffrey Withey (BMI, MED).

LIAISONS: Kimberly Conely (UPTF); Michael Samson (AAUP-AFT); Harry Wyatt Jr. (ADMIN);

ABSENT WITH NOTICE: Daren Hubbard (ADMIN); Kafi Kumasi (Grad. Council); Cameron Sanders (S.S.).

MEETING NOTES:

1. Minutes from the previous meeting on March 20th were approved.
2. The presentation was by Ashley Flintoff, Director of Planning and Space Management at Wayne State University. Ashley updated the committee on the Master Plan progress.

Three basic strategic goals:

1. Organization around the "H".
 - a. Concentrate activities around an enhanced core.
 - b. Strategically eliminate underperforming square footage.

- c. **Identify key sites for long term development.**
 - d. **Promote future options for Health Science.**
 - e. **Focus the University's real estate strategy: Dining additions, STEM renovations, relocated McKenzie House,**
2. **Ensure permeability within the core. Narrow Anthony Wayne Drive and Warren. Talks with the City of Detroit.**
 3. **Establish Campus Gateways. E.G. North Wayne Gateway over I-94. South Gateway near the Business School. West Gateway on Warren near Trumbull.**

The presentation was followed by a spirited discussion.

3. This is our last meeting of the year.

**Best regards,
Bob Reynolds
Chair FSST
Professor
Computer Science
College of Engineering**